

# MEETING OF THE CITY OF RUSHVILLE, INDIANA COMMON COUNCIL

**JANUARAY 21, 2020**

**6:00 P.M.**

**CALL TO ORDER:** The Common Council of the City of Rushville met on the above date and time at 330 North Main Street, Suite 200, Rushville, Indiana. Mayor Pavey called the meeting to order at 6:00 p.m.

**PLEDGE TO THE FLAG:** The Pledge to the Flag was recited by those present.

**PRAYER:** Councilman Bridges led those present in prayer.

**ROLL CALL:** Bob Bridges, Elton Marzon, Mike Daubenspeck, Aaron Gurley and Megan Bradley answered roll call. Brad Berkemeier was not present. Also present was City Attorney, Tracy Newhouse.

**MINUTES:** Marzon moved to approve the minutes of the January 7, 2020 as presented. Gurley seconded the motion. Motion carried.

**MAYOR'S REPORT:** Mayor Pavey gave the following report:

1. Tomorrow is the Davinci Pursuit. Thursday will be the Inseparable Film Tour.
2. January 28 at the Elks at 5:15 the Community Foundation will share their survey results.
3. There will be a meeting at 6:30 on Friday at the Elks to talk about the Second Amendment Sanctuary City.
4. Thanks to Councilman Marzon for reports on his visits with the various departments. Also thanks to Councilman Daubenspeck for the pictures.

**CLERK-TREASURER'S REPORT:** None.

**COUNCIL PRESIDENT'S REPORT:** None.

## **COMMITTEE REPORTS:**

**Sheehan 1<sup>st</sup> Quarter Report** – Grant Hill was introduced. Hill is taking a Community Service class and will be spending time this semester at City Center.

1. Communication Update – social media, radio, *Rushville Republican*, town hall meetings, Riverside Concert Series
2. Stellar – 4 projects have been completed.
3. We are currently working on the Taff building. It will be the home of Fish Moon Brewing Company.

4. The Riverside Overlook, Morgan Street Corridor, Flatrock Run Trail, and the Gateway have different funding sources even though the projects overlap.
5. We continue working with the ECDC to entice new businesses to our community.
6. Housing projects - earth work has begun on 16<sup>th</sup> Street. We are also exploring the Washington Street area.
7. Hotif has been approved.
8. CCMG – The East 8<sup>th</sup> Street project will be completed this spring.
9. Animal Shelter construction began in December 2019.
10. We will begin updating our Comprehensive Plan.
11. Intern Program – Mason Gordon is coming back this summer.
12. Downtown Activity watch list – there is paving in parking lots and the Willkie Pocket Park will be getting an overhaul.
13. We will be featuring different art projects.
14. Discussed how we are working on Leading the Way Opportunities.
15. Thanks to RCCF and the County for their Stellar donations.

- **Stellar Designation –**

- **Amphitheater/Park Board –** The bands are signed. We are working on our opening acts.

- **APC/BZA –**

- **Housing –**

- **ECDC –**

- **Cherry Street Extension –**

**DEPARTMENT HEAD REPORTS:**

**Police** – Chief Tucker said the Police Department is partnering with the Optimist to have a bike ride on June 6th to raise money for local schools to purchase school supplies.

**Fire** – Interim Chief Munson handed out the annual Fire/EMS report.

**Street** – Commissioner Miller said they have been cutting down trees at Wilson Estates along the rail bed.

**Park** – Director Burklow said they continue to work on the Gala scheduled for February 15<sup>th</sup> at the Elks from 6 to 10.

**Code** – Code Director Jenkins handed out the annual code enforcement summary report.

**CITIZEN CONCERNS/COMMENTS:** None.

#### **UNFINISHED BUSINESS:**

1. **Street Light Project** – There are 3 outstanding easements.
2. **Non-City Property at Point 44 and Old 44 – Jacqueline Duke Agreement** – Newhouse is working on paperwork for Duke.

#### **NEW BUSINESS:**

1. **Planning and Zoning Ordinance 2020-03 – Amendment to PUD** – This is an amendment to the PUD requested by the developer. The Plan Commission has given a favorable recommendation. Marzon moved to approve Ordinance 2020-3. Bridges seconded the motion. Motion carried.
2. **Planning and Zoning – Alternative to APC/BZA** - Marzon moved to approve the alternates listed below. Daubenspeck seconded the motion. Motion carried with Councilman Gurley abstaining from the vote.
  - a. Lisa Winship
  - b. Dan Wilson
  - c. Joe Jarman
3. **Police Department – Purchase Car** – Chief Tucker requested to purchase a 2020 Dodge Durango from Acra for \$30,499.83. The vehicle will be paid for from the public safety budget. Bridges moved to approve the purchase as requested. Gurley seconded the motion. Motion carried.
4. **Ordinance 2020-4 – Bidding and Purchasing Requirements** – This is being reviewed by the City Attorney.
5. **City of Rushville 501.C.3 Policy** – We are making application due to organizations being instructed to give to 501.C.3. A policy is being prepared.
6. **911 Agreement** – Mayor Pavey said the Board of Works gave a favorable recommendation. Marzon moved to approve the 911 agreement which is the same as last year. Bridges seconded the motion. Motion carried.

#### **UPCOMING BUSINESS:**

- **Trash Fee Study** – We are waiting on Baker Tilly.

#### **NOTES/UPDATES:**

- **Permitting** – Gary Cameron is working on the permitting.
- **Pre-Disaster Grant Requested Considering of Drainage Study** – Kemker has received word from the DHS that encouraged him to go ahead and provide information for the grant. It needs to be submitted to FEMA by January 31, 2020. The anticipated fund selection date is June 1, 2020. The anticipated award date is 12/30/2020.

**COMMITTEE:**

**1. Police Department**

**a. Ordinance 2019-14 Downtown Parking Revision**

Will set up meeting with Chief Tucker.

**2. Trailer Park – Rushville Mobile Home Park – Nothing**

**CLAIMS AND DECEMBER 2019 RECONCILEMENT:** Marzon moved to approve the claims and December bank reconciliation as presented. Daubenspeck seconded the motion. Motion carried.

**ITEMS NOT KNOWN IN ADVANCE:** None.

**ADJOURN:** There was no further business to come before Council; Bridges moved to adjourn. The meeting adjourned at 6:37 p.m.